

Date: April 12, 2021

Kind of Meeting: Regular

Where Held: LaFargeville Central

Members Present:

Sheryl Wilson
Jada Walldroff
Matthew Duffany
Matthew Timerman
Mary Ford-Waterman

Members Absent:

Others Present:

Travis Hoover Superintendent
Jaycee Welsh, Elementary Principal
Steven Newcombe, Secondary Principal
Nicole Parliament, Business Manager

Mrs. Sheryl Wilson, President, called the meeting to order at 6:32 p.m. The March 8, 2021 minutes were reviewed. Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to approve the minutes as presented. Motion is approved 4-0.

Approve Minutes

Mrs. Jada Walldroff arrived at 6:34 p.m.

Mrs. Deanna Henry and Mrs. Shelly Peck shared with the Board the LTA receiving a Grant in the amount of \$23,000 to supply hotspots for LaFargeville School District Families.

Public Comment –
LTA Grant

Mr. Steven Newcombe, Internal Claims Auditor, presented the claims audit report to the Board, 148 claims totaling \$275,821.53. Mr. Matthew Timerman made a motion to approve the report, seconded by Mrs. Mary Ford-Waterman. Motion is approved 5-0.

Claims Audit
Report

The following resolution was offered by Mr. Matthew Duffany, duly seconded by Mrs. Mary Ford-Waterman and adopted by a 5-0 vote.

BE IT RESOLVED, that the LaFargeville Central School District, Location code 72211, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

ERS Standard Work
Day Resolution

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman, to appoint the following Long-Term Grade 1 Substitute, as recommended by the Superintendent. Motion is approved 5-0.

Long-Term Sub.
Grade 1 – J. Brown

Name	Position	Per Diem Rate	Effective Date
Jennifer Brown	1 st Grade	1-10 Days - \$105.00 11-20 Days - \$125.00 21+ Days - \$145.00	March 15, 2021

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to appoint the following Long-Term Grade 4 Substitute, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Per Diem Rate	Effective Date
Amy Sherrer	4 th Grade	1-10 Days - \$105.00 11-20 Days - \$125.00 21+ Days - \$145.00	April 12, 2021

Long-Term Sub.
Grade 4 – A.
Sherrer

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff, to appoint the following Spring Coaching Positions, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Coaching Certification	Fingerprint Clearance
Danielle Wallace	Varsity Softball	Teacher Coach	Yes
Steven Hunter Staci Martin	Modified Softball	Teacher Coach	Yes
Modified Baseball	Patrick Palmisano	Teacher Coach	Yes
Scott Black	Golf	Pending	Yes

Spring Coaches

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman to appoint the following Class/Club Advisors, as recommended by the Superintendent. Motion is approved 5-0.

NAME	POSITION	NAME	POSITION
Danielle Wallace	Senior Class Athletic Coordinator	Pamela Jerome	Prom Advisor
Sarah Perretta	Junior Class Yearbook	Marci Ormsby Patrick Palmisano	National Honor Society
Brianna Jaspersohn Shelly Peck	Drama Club		

Class/Club Advisors

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman, to accept the following resignation, with regret, as recommended by the Superintendent. Motion is approved 4 Yes 1 – Abstain.

Name	Position	Effective Date
Jessica Esford	Special Education Teacher	March 12, 2021

Resignation – J.
Esford

The following resolution was offered by Mrs. Jada Walldroff, duly seconded by Mr. Matthew Duffany and adopted by a 5-0 vote.

BE IT RESOLVED that the LaFargeville Central School District Board of Education, upon the recommendation of the Superintendent, takes action to approve the following Tenure Appointment, with effective date as listed below:

Name	Effective Date	Tenure Area	Tenured Period to Begin
Sabrina Nims	Probationary Period Began 09/01/2016	Elementary	09/01/2021

Tenure – S. Nims

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to approve the CSE/CPSE recommendations as presented by Mrs. Jaycee Welsh, CSE Chairperson. Motion is approved 5-0.

CSE/CPSE
Recommendations

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to re-adopt the 2020-2021 Student Instructional Calendar. Motion is approved 5-0.

Re-Adopt 20-21
Stud. Inst. Calend.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to adopt the 2021-2022 Student Instructional Calendar. Motion is approved 5-0.

Adopt 21-22 Stud.
Inst. Calend.

The following resolution was offered by Mr. Matthew Timerman, duly seconded by Mrs. Jada Walldroff and adopted by a 5-0 vote.

Cooperative
Bidding Resolution

Cooperative Bidding Resolution:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2021-2022 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the LaFargeville Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman to accept the following bids from Auctions International. Motion is approved 5-0.

Auctions
International Bid
Accept.

Hobart Dishwasher with Hatco Booster	\$155.00
Blakeslee Kitchen Mixer	\$400.00

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman for the authorization of Watertown City School District to provide Health & Welfare Services for Non-Public Students in their District for the 2021-2022 school year. Motion is approved 5-0.

Health & Welfare
Services for Non-
Public Students

Mrs. Nicole Parliament, Business Manager, shared the 2021-2022 Budget with the Board. There will be a 0% increase in the proposed Tax Levy.

Budget /Tax Report
Card Discussion

Second read on Policy #5633 Gender Neutral Single-Occupancy Bathrooms was discussed.

Policy #5633
Discussion

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to adopt the 2021-2022 Budget. Motion is approved 5-0.

Adoption of 2021-
2022 Budget

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff, to adopt the 2021-2022 Property Tax Report Card. Motion is approved 5-0.

Adoption of 2021-
2022 Tax Report
Card

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman to approve Policy #5633 Gender Neutral Single-Occupancy Bathrooms. Motion is approved 5-0.

Approve Policy
#5633 Gender
Neutral

The Board acknowledges receipt of the financial statements.

Financial
Statements

Mr. Steven Newcombe, Secondary Principal, shared with the Board:

Admin Reports

- April 16 marked the end of 30 weeks.
- Report cards went home April 23.
- Progress of each grade level regarding student grades.
- Discipline referrals down.
- Soccer participants: 24 Boys and 18 Girls.
- Drama participants: 36 Students.

Mrs. Jaycee Welsh, Elementary Principal, shared with the Board:

- Grades 3-5 have wrapped up data chats.
- Teachers continued to be creative to add fun activities into the days leading up to Spring Break.
- Parent/Teacher Conferences to discuss possible retentions.
- Elementary teachers are offering additional academic supports, including tutoring and individual/small group Zoom meetings.
- Parent/Teacher Conferences to discuss student's attendance and the impact on student progress.
- 3-8 State Tests began the week of April 26.

Mr. Travis Hoover, Superintendent, shared with the Board:

Superintendent
Report

- NYS Travel Guidelines have changed.
- Revised Re-Opening Plan: May 3, 2021 – All Students Attend Every Day.
 - Physical Distancing Changes: 6 ft. to 3 ft.
 - Only in Classrooms.
 - All day mask mandate if distancing is less than 6 ft. of another student.
 - PE/Singing, etc. has been reduced to 6 ft. physical distancing.
 - Adult to Student/Adult to Adult physical distancing remains at 6 ft.
 - Town Hall Meeting was held on April 22.
 - Parents were given a survey to fill out to see if they did or did not support the reopening plan.

At 7:39 p.m. Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to adjourn to executive session for matters concerning collective negotiations. Motion is approved 5-0.

To Exec.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to return from executive session at 8:52 p.m. Motion is approved 5-0.

From Exec.

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to adjourn the meeting at 8:53 p.m. Motion is approved 5-0.

Adj.

Michelle Papin, District Clerk